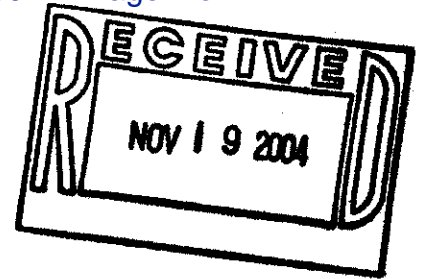


PROB 12A
(12/98)



United States District Court

for

Southern District of Ohio

Report on Offender Under Supervision

Name of Offender: **Deborah S Strong**

Case Number: **1:01CR00073**

Name of Sentencing Judicial Officer: **The Honorable Susan J. Diott
United States District Judge**

Date of Original Sentence: **February 14, 2002**

Original Offense: **Embezzlement of Bank Funds**

Original Sentence: **1 day(s) prison, 36 month(s) supervised release**

Type of Supervision: **Term Of Supervised Release** Date Supervision Commenced: **February 14, 2002**

NON-COMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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#1	FAILURE TO PAY RESTITUTION
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THE DEFENDANT WAS ORDERED TO PAY RESTITUTION IN THE AMOUNT OF \$20,000.00, AND HER SUPERVISION IS SCHEDULED TO EXPIRE ON 2-13-05.

U.S. Probation Officer Action: I AM RECOMMENDING THAT NO ACTION BE TAKEN, AND THAT THE CASE EXPIRE WITH A RESTITUTION BALANCE OF \$17,845.00. I HAVE REVIEWED THE DEFENDANT'S MONTHLY BUDGET AND SHE IS PAYING AS MUCH AS SHE CAN PAY TOWARD RESTITUTION. SHE IS MAKING REGULAR PAYMENTS OF \$100.00 PER MONTH. THEREFORE THE VICTIM HAS BEEN NOTIFIED OF MRS STRONG'S EXPIRATION DATE, AND HAS BEEN ADVISED THEY MAYBE ABLE TO RECOVER OUTSTANDING RESTITUTION WITH THE ASSISTANCE OF THE UNITED

PROB 12A
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STATES ATTORNEY'S FINANCIAL LITIGATION UNIT.

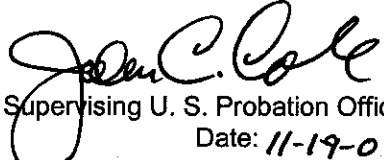
Respectfully submitted,

by


Lorraine Cooper
U. S. Probation Officer
Date: **November 17, 2004**

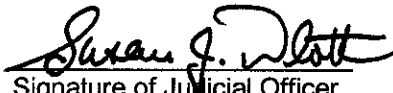
Approved,

by


Supervising U. S. Probation Officer
Date: **11-19-04**

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I concur with the recommendation of the Probation Officer
Submit a Request for Modifying the Condition or Term of Supervision
Submit a Request for Warrant or Summons


Signature of Judicial Officer

Nov 23, 2004
Date